

REGULAR MEETING
FLOYD COUNTY BOARD OF COMMISSIONERS
June 11, 2019 6:00 P.M.

PRESENT: Commissioners Scotty Hancock, Wright Bagby, Rhonda Wallace, Allison Watters, Larry Maxey

OTHERS

PRESENT: County Manager Jamie McCord, Assistant County Manager Gary Burkhalter, County Clerk Erin Elrod, County Attorney Wade Hoyt III

CALL TO ORDER:

Chair Hancock called the meeting to order.

INVOCATION: Commissioner Wallace led the Invocation.

PLEDGE OF

ALLEGIANCE: Commissioner Wallace led the Pledge of Allegiance.

APPROVAL OF AGENDA

Chair Hancock called for a motion to approve the June 11, 2019 agenda with removal of item four under first readings. MOTION made by Commissioner Maxey SECOND by Commissioner Watters. VOTING:

YES NO

Commissioner Wallace
" Watters
" Maxey
Vice-Chair Bagby
Chair Hancock

Motion Carried

PUBLIC PARTICIPATION

Josh Davenport, 59 Midway Park Road, Silver Creek, Georgia, stated he was there to speak about the potential apartments that are going to be built. He is directly next door to where the potential apartments will be built. His concerns are property devaluation, and privacy. The land as it sits now is roughly ten (10) feet above and looks directly into his master bedroom window. The proposed a privacy hedge but with the height difference potential renters would be able to

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see right into his pool area, so he would have no privacy in his backyard. Other concerns he has is construction crews causing damage to his property; storm water retention in his backyard.

Sandy Abbasi, 216 Wax Road, Silver Creek, Georgia, stated that her office has purchased the apartments that are already there. They purchased them from an opposing person. The field lines that are run from the current apartments are not zoned properly, which they did not know. What they are asking for is where the field lines are to be zoned properly. The retention pond that is there is going to be made into a better retention pond. She added the property manager was extremely strict on activity in the complex, the rent is also higher so it was not like a lot of the other complexes.

ADOPTION OF MINUTES

Chair Hancock asked County Attorney Wade Hoyt if the minutes were in order. Mr. Hoyt stated the minutes have been reviewed and are in order. Chair Hancock called for a motion. MOTION made by Vice-Chair Bagby to adopt the Caucus and Regular Meeting of May 28, 2019. SECOND by Commissioner Watters. VOTING:

	YES	NO
Commissioner Wallace		
" Watters		
" Maxey		
Vice-Chair Bagby		
Chair Hancock		

Motion Carried

SPECIAL RECOGNITION

1. Focus on Floyd Participants
 - a. Brad Bushnell (Not Present)
 - b. Leanne Cook (Not Present)
 - c. Elyse Davis

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- d. Bradley Doyle (Not Present)
- e. Kevin Evans
- f. Cleveland Jackson
- g. Tannika King (Not Present)
- h. Ryan Leonard
- i. Chantz McClinic
- j. Ben MacElrath
- k. Heidi Popham
- l. Jimmy Smith (Not Present)
- m. Corey Townsend
- n. Eric Waters

FIRST READING

(SECOND READINGS WILL BE HELD ON JUNE 25, 2019 AT 6PM)

- 1. FILE #Z19-06-02 REQUESTING REZONING FROM COMMUNITY COMMERCIAL (C-C) AND SUBURBAN RESIDENTIAL (S-R) TO MULTI-FAMILY RESIDENTIAL (M-R) AT 0 WAX ROAD, SILVER CREEK, GEORGIA; FLOYD COUNTY TAX PARCEL K17456E. STAFF AND PLANNING COMMISSION RECOMMENDED DENIAL OF THE REQUEST.**

- 2. FILE #Z19-03-01 REQUESTING REZONING FROM HIGH DENSITY TRADITIONAL RESIDENTIAL (H-T-R) TO NEIGHBORHOOD OFFICE COMMERCIAL (N-O-C) FOR THE PROPERTY LOCATED AT 200 CHATILLION ROAD, ROME, GEORGIA; FLOYD COUNTY TAX PARCEL J13W42. STAFF AND PLANNING COMMISSION RECOMMENDED APPROVAL OF THE REQUEST.**

- 3. FILE Z19-06-01 REQUESTING REZONING FROM COMMUNITY COMMERCIAL (C-C) TO LIGHT INDUSTRIAL (L-I) FOR THE PROPERTY LOCATED AT 7648 NEW CALHOUN HIGHWAY, ADAIRSVILLE, GEORGIA; FLOYD COUNTY TAX PARCEL N09053. STAFF AND PLANNING COMMISSION RECOMMENDED APPROVAL OF THE REQUEST.**

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4. ADOPT ORDINANCE FOR MAXIMUM LEAVE

DEFERRED

RESOLUTIONS

1. ADOPT RETIREMENT RESOLUTION WITH GEBCORP FOR CHANGES TO THE COUNTY'S DEFINED BENEFIT PLAN.

County Manager McCord stated this was a year and a half (1.5), almost two (2) years' worth of work in coming up with some retirement changes that were fair, affordable, and would benefit both the employee and the county. He thinks they accomplished that with the changes made with unvested time, unused sick leave for bridging, also, the sixty-two (62) and thirty (30) years of service, or a three percent (3%) reduction per year on the county's retirement benefits. He recommended approval.

Chair Hancock called for a motion. MOTION made by Commissioner Wallace to adopt retirement resolution with GEBCorp for changes to the county's defined benefit plan SECOND by Commissioner Maxey. VOTING:

	YES	NO
Commissioner Wallace		
" Watters		
" Maxey		
Vice-Chair Bagby		
Chair Hancock		

Motion Carried

2. ADOPT A RESOLUTION ESTABLISHING JOINT ROME-FLOYD COMPLETE COUNT COMMITTEE FOR THE 2020 CENSUS.

County Manager McCord stated that a discussion was held about this is caucus. He asked that Mr. Wilkes give a briefing on the committee.

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Mr. Wilkes stated the committee is formed by citizens of the community because they know the community best. The purpose is to create an outreach plan in order to spread awareness of the census. He stated he is the local census person and would be a resource for the committee. He would like to work with the city and county to get the committee set up, meeting monthly, and establish leadership. Moving forward, this resolution is a great opportunity for the county to express their support for the Census Bureau.

Commissioner Watters asked what the target date was to get the committee formed.

Mr. Wilkes stated March 12, 2020 they will be sending out invitations for people to submit their profile. The sooner this committee is formed, the better.

County Manager McCord recommended approval of the resolution. He added this is a three party resolution between Rome, Floyd County, and Cave Spring.

Chair Hancock called for a motion. MOTION made by Commissioner Watters adopt a Resolution establishing joint Rome-Floyd Complete Count Committee for the 2020 Census. SECOND by Vice-Chair Bagby. VOTING:

YES

NO

Commissioner	Wallace
"	Watters
"	Maxey
Vice-Chair	Bagby
Chair	Hancock

Motion Carried

CHAIR'S REPORT

No Report

COMMISSIONER'S REPORT

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County Clerk Elrod stated Public Safety was meeting on June 12, 2019 at 9:00AM.

MANAGER’S REPORT

1. Space Needs

County Manager McCord stated space needs questionnaires went out last week and are due back this week.

2. Mountain Lane

County Manager McCord stated that they officially got back a private roads application for the mountain lane residents late last week, so they will be starting the process. He added that he would keep the board informed on the progress.

ATTORNEY’S REPORT

No Report

CONSENT AGENDA

Chair Hancock asked County Clerk Elrod if the Consent Agenda was in order. Mrs. Elrod stated the Consent Agenda was reviewed in caucus and is in order.

Chair Hancock called for a Motion. MOTION made by Commissioner Maxey to approve and authorize execution of items submitted under the Consent Agenda as presented. SECOND by Commissioner Wallace. VOTING:

	YES	NO
Commissioner Wallace		
" Watters		
" Maxey		
Vice-Chair Bagby		
Chair Hancock		

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Motion Carried

1. Approve Floyd County Mental Health Court Grant for July 1, 2019 through June 30, 2020 in the amount of \$187,701.00 which requires a local match of \$20,856.00 which will be funded with Drug Abuse Treatment and Education (D.A.T.E.) funds.
2. Approve Rome Felony Drug Court Grant Award for July 1, 2019 through June 30, 2020 in the amount of \$231,169.00 which requires a local match of \$25,685.00. The local match will be covered by a combination of in-kind services provided by the Sheriff's Department and D.A.T.E. funds.
3. Approve Supplemental State Funds Technology and Furniture Subgrant for the Rome Circuit Mental Health Court in the amount of \$3,387.00.
4. Approve Supplemental State Funds Technology and Furniture Subgrant for the Rome Adult Felony Drug Court in the amount of \$2,770.00.
5. Approve a budget revision of \$1,025.00 purchase of one (1) Ford F250 with a service body for Rome-Floyd Parks & Recreation in the amount of \$31,236.39 from Prater Ford.
6. Approve annual t-shirt contract with High Voltage to cover 2019, 2020, and 2021 for Rome-Floyd Parks & Recreation.
7. Approve purchase of two (2) Nissan Frontiers, extended cab pick-up trucks from Heritage Nissan in the amount of \$40,171.00 for the Floyd County Water Department. This includes the cost of each truck and warranty.
8. Approve purchase of a replacement chiller and roof top unit for State Mutual Stadium in the amount of \$64,675.00 from Daikin Applied.
9. Approve purchase of one (1) Ford F-250 Crew Cab pick-up truck in the amount of \$30,525.00 from Wade Ford of Smyrna for the Floyd County Prison.

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- 10. Approve sole source purchase of 288 5/8"x3/4" Neptune T-10 Meter with E-Coder in the amount of \$59,040.00.
- 11. Approve request from the Tax Commissioner to remove \$4,526.60 in tax bills from the Tax Commissioner's roll for unpaid taxes. This property was exposed at a public outcry for back taxes and there being no bidders, the property was sold to Floyd County.
- 12. Approve change order #2 (driveway, fencing, lettering, and trash removal) and #3 (reconciliation of line items) from Precon Corporation for the Everett Springs Water project in the amount of \$8,316.00.

NEW BUSINESS

1. APPROVE AGREEMENT WITH ATLANTIC COAST CONSULTING FOR CONSULTING SERVICES AT WALKER MOUNTAIN ROAD SITE 2 MUNICIPAL SOLID WASTE LANDFILL PHASE 8 CONSTRUCTION DOCUMENTS AND BID ASSISTANCE.

County Manager McCord stated a lot of the former engineers have branched out and started their own companies with several of the engineers that worked with them on the original landfill are now with Atlantic Coast Consulting. He stated they got a good quote, and is the same as when they did Phase 7 about seven (7) years ago. This was recommended for approval by the Solid Waste Commission and has already went to the City Commission for approval. He recommended approval of the agreement.

Chair Hancock called for a Motion. MOTION made by Vice-Chair Bagby to approve agreement with Atlantic Coast Consulting for consulting services at Walker Mountain Road site 2 Municipal Solid Waste Landfill Phase 8 Construction Documents and Bid Assistance. SECOND by Commissioner Watters. VOTING:

YES

NO

Commissioner Wallace

" Watters

" Maxey

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Vice-Chair Bagby
Chair Hancock

Motion Carried

2. APPROVE MODIFICATION OF THE LEASE AGREEMENT WITH SEBE INVESTMENTS, LLC FOR THE ROME-FLOYD RECYCLING CENTER ON LAVENDER DRIVE.

County Manager McCord stated this item also comes from the Solid Waste Commission. This was approved two (2) weeks ago by the Solid Waste Commission and will also go to both entities for final approval. This includes an additional \$500.00 per month fro the remainder of the space with part of that being salvage of the baler at the North Rome facility. He recommended approval.

Chair Hancock called for a Motion. MOTION made by Commissioner Watters to approve modification of the lease agreement with SEBE investments, LLC for the Rome-Floyd Recycling center on Lavender Drive. SECOND by Commissioner Wallace. VOTING:

	YES	NO
Commissioner Wallace		
" Watters		
" Maxey		
Vice-Chair Bagby		
Chair Hancock		

Motion Carried

3. APPROVE MOU WITH FLOYD COUNTY SCHOOLS FOR SHELTERING AND MASS CARE FACILITIES.

County Manager McCord stated this agreement has been run through the Floyd County Emergency Management Agency and was coordinated with EMA staff and the Security Director at Floyd County Schools. This would provide Richard B. Russel Airport as an evacuation

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possibility, hopefully this never has to be executed but it is better to over prepare. He recommended approval.

Chair Hancock called for a Motion. MOTION made by Commissioner Wallace to approve MOU with Floyd County Schools for sheltering and mass care facilities located at Richard B. Russel Regional Airport. SECOND by Commissioner Watters. VOTING:

	YES	NO
Commissioner Wallace		
" Watters		
" Maxey		
Vice-Chair Bagby		
Chair Hancock		

Motion Carried

OTHER BUSINESS

Chair-Hancock stated they went into executive session to discuss a personnel matter; no action was taken.

ADJOURNMENT

There being no further business to come before the Board, a MOTION was made by Commissioner Maxey. SECOND by Commissioner Wallace that the meeting be adjourned. VOTING:

	YES	NO
Commissioner Wallace		
" Watters		
" Maxey		
Vice-Chair Bagby		
Chair Hancock		

Motion Carried

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ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK

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**FLOYD COUNTY BOARD OF COMMISSIONERS
CAUCUS**

June 11, 2019 4:00PM

Present: Commissioners Larry Maxey, Rhonda Wallace, Wright Bagby, Allison Watters, Scotty Hancock; Assistant County Manager Gary Burkhalter, County Clerk Erin Elrod, and County Attorney Wade Hoyt III.

Others Present: Getchen Lugthart, Regional Census Commission; Taylor Wilkes, US Census Bureau;

Gretchen Lungthart and Taylor Wilkes presented information about the census and creating a Joint Census Complete Count Committee. Commission and staff reviewed and discussed items on the agenda for the meeting of June 11, 2019.

ATTEST:

ERIN ELROD, FLOYD COUNTY CLERK